

**Village of Egg Harbor Board Meeting Notice and Agenda**

Tuesday, January 22, 2008 8:30 a.m.

Paul J. Bertschinger Community Center  
7860 State Hwy 42, Egg Harbor Wisconsin

Call to Order and Roll Call

Pledge of Allegiance

1. Approval of the Agenda
2. Consideration and Action to direct the Public Works Committee to proceed with plans and specifications to convert the former Troup cottage for public use.
3. Adjourn

Joshua VanLieshout  
Administrator

_____	Date _____
Patricia Gureski, Clerk Treasurer	_____ Post Office
_____	_____ Paul J. Bertschinger Com. Center
_____	_____ Mueller's Mini Mart
Charity Buhr, Deputy Clerk-Treasurer/ Administrative Assistant	_____ Main Street Market

Welcome to the Village Board Meeting!

To assist the Board in conducting its business, we ask that you observe the following:

1. Please register to speak on the sign-in sheet on the table in the back of the room as you enter.
2. Please limit your presentation to three (3) minutes.
3. Please do not address the Trustees during their deliberations unless requested to do so.